

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
August 13, 2008**

Meeting called to order at 6:10 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Treasurer, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Phil Harmon.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, Bill Parsons; Great Lakes Biologist, Stephen Lenart; Administrative Assistant, Debra S. Browne

Staff Absent and Excused: Wild life Biologist, Archie Kiogima Jr.;

Guests: John Keshick II, Tribal Member; Marie Miller "Tootsie", Tribal Member; Jerry Chingwa, Tribal Council

Public Comment: Opened at 6:12 p.m. - No Comments were made; Public Comment closed at 6:13 p.m.

Motion made by William McNamara, to adopt the agenda as amended, Daugherty Johnson, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson, Treasurer to adopt the minutes of July 9, 2008 and July 23, 2008 as amended, Phil Harmon, Associate Commissioner supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson, Treasurer to approve the phone poll dated 8-5-08, Phil Harmon, Associate Commissioner supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Secretary, William McNamara; to accept the NRD Directors Verbal Report as presented by NRD Director, Doug Craven; Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis; Secretary, William McNamara supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Great Lakes Fisheries verbal Report as presented by Great Lakes Fishery Biologist, Stephen Lenart; Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Secretary, William McNamara; to accept the Great Lakes Fisheries verbal Report as presented by Great Lakes Fishery Biologist, Stephen Lenart; Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break at 7:15 p.m.

7:15 p.m. William Parsons, John Keshick II and Marie Miller "Tootsie" departs meeting.

Meeting resumes at 7:26 p.m.

Motion made by Treasurer, Daugherty Johnson III to approve the 10% method of the MDNR issued Bear Tags & Associated Success Rates for the issuance of LTBB Tribal Bear Tags for a total of 188 permits to be issued; Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve the Berg Leased Land Use Policy as amended; Secretary, William McNamara supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

9:28 p.m. James Bransky, LTBB Tribal Attorney and Jerry Chingwa, LTBB Tribal Council departs the meeting.

Motion made by Treasurer, Daugherty Johnson III to approve the LTBB Commercial Small Boat Apprentice Program with the recommended changes and additions; Secretary, William McNamara supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to approve Natural Resource Department to develop a disposal plan to liquidate the obsolete gear from the fishing programs, and the LTBB Commercial Small Boat Apprentice Program; Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve the LTBB Small Boat Short-Term Lease Program Policy As written and proposed; Secretary, William McNamara supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Commissioner, John Keshick III to approve the lease of the Big Blue Boat in current condition for \$300.00 a year to a LTBB Tribal Member interested in fishing the boat; Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public comment opened at 10:27 p.m. and closed at 10:28 p.m.

Motion made by Commissioner, John Keshick III, to adjourn at 10:29 p.m. Secretary, William McNamara supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled NRC meeting will be held on August 27, 2008

Approved:

William McNamara, Secretary

Date